

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Name of entity</b> | <b>Dreadnought Resources Limited</b> |
| <b>ABN</b>            | <b>40 119 031 864</b>                |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Dean Tuck       |
| <b>Date of last notice</b> | 6 December 2023 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Dean Tuck + Mrs Dianne Tuck <Tuck Family A/C>   |
| <b>Date of change</b>  | 8 April 2024   |
| <b>No. of securities held prior to change</b>  | i) 27,710,317 Ordinary Fully Paid Shares<br>ii) 30,000,000 Options exercisable at \$0.005 on or before 9 April 2024<br>iii) 1,500,000 Options exercisable at \$0.005 on or before 30 June 2024<br>iv) 5,000,000 Options exercisable at \$0.04 on or before 2 July 2024<br>v) 900,000 Performance Rights – Class D<br>vi) 900,000 Performance Rights – Class E<br>vii) 900,000 Performance Rights – Class F<br>viii) 900,000 Performance Rights – Class G |
| <b>Class</b>   | i) 30,000,000 Options exercisable at \$0.005 on or before 9 April 2024<br>ii) 1,500,000 Options exercisable at \$0.005 on or before 30 June 2024<br>iii) Ordinary Fully Paid Shares  |
| <b>Number acquired</b>   | 31,500,000 Ordinary Fully Paid Shares  |
| <b>Number disposed</b>   | i) 30,000,000 Options exercisable at \$0.005 on or before 9 April 2024<br>ii) 1,500,000 Options exercisable at \$0.005 on or before 30 June 2024<br>iii) 20,000,000 Ordinary Fully Paid Shares   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Acquisition: \$0.005 per option exercised (\$157,500)<br>Disposal: \$0.016 per share (\$320,000)   |

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | i) 39,210,317 Ordinary Fully Paid Shares<br>ii) 5,000,000 Options exercisable at \$0.04 on or before 2 July 2024<br>iii) 900,000 Performance Rights – Class D<br>iv) 900,000 Performance Rights – Class E<br>v) 900,000 Performance Rights – Class F<br>vi) 900,000 Performance Rights – Class G |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Ordinary Fully Paid Shares following the exercise of \$0.005 Options and off-market transfer of Ordinary Fully Paid Shares  |

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### Part 3 – +Closed period

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

Date: 12 April 2024

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|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Name of entity</b> | <b>Dreadnought Resources Limited</b> |
| <b>ABN</b>            | <b>40 119 031 864</b>                |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Philip Crutchfield |
| <b>Date of last notice</b> | 22 December 2023   |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | i) Mr Philip Crutchfield<br>ii) PD Crutchfield Pty Ltd <Crutchfield Super Fund A/C><br>iii) Mr Philip Crutchfield <Olivia Jane Crutchfield A/C>  |
| <b>Date of change</b>  | 8 April 2024   |
| <b>No. of securities held prior to change</b>  | i) 72,525,505 Ordinary Fully Paid Shares *4,655,236 shares held under Custodian by Superhero Securities Limited <Client A/C><br>ii) 42,920,091 Ordinary Fully Paid Shares<br>853,098 Unlisted Options exercisable at \$0.1575 on or before 16 December 2025<br>iii) 110,000 Ordinary Fully Paid Shares |
| <b>Class</b>   | Ordinary Fully Paid Shares   |
| <b>Number acquired</b>   | 7,187,500  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.016 per Share  |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | i) 79,713,005 Ordinary Fully Paid Shares <sup>*</sup> 4,655,236 shares held under Custodian by Superhero Securities Limited <Client A/C><br>ii) 42,920,091 Ordinary Fully Paid Shares<br>853,098 Unlisted Options exercisable at \$0.1575 on or before 16 December 2025<br>iii) 110,000 Ordinary Fully Paid Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off Market Transfer  |

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

Date: 12 April 2024

<sup>+</sup> See chapter 19 for defined terms.

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|-----------------------|--------------------------------------|
| <b>Name of entity</b> | <b>Dreadnought Resources Limited</b> |
| <b>ABN</b>            | <b>40 119 031 864</b>                |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Paul Ian Chapman |
| <b>Date of last notice</b> | 22 December 2023 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct & Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Stone Poneys Nominees Pty Ltd as trustee for the Chapman Super Fund of which Mr Paul Chapman is a beneficiary.<br><br>Mitzee Nominees Pty Ltd as trustee for Tracey's Super Fund of which Mr Paul Chapman is a related entity.   |
| <b>Date of change</b>   | 8 April 2024   |
| <b>No. of securities held prior to change</b>   | i) Stone Poneys Nominees Pty Ltd <Chapman Super Fund A/c><br>303,322,394 Ordinary Fully Paid Shares<br>ii) Mitzee Nominees Pty Ltd <Tracey's Super Fund A/c><br>1,587,302 Ordinary Fully Paid Shares<br>iii) Paul Ian Chapman<br>13,879,452 Ordinary Fully Paid Shares |
| <b>Class</b>  | Ordinary Fully Paid Shares   |
| <b>Number acquired</b>  | 6,250,000  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$0.016 per Share  |

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

|  |  |
|--|--|
| <b>No. of securities held after change</b>   | i) Stone Poneys Nominees Pty Ltd <Chapman Super Fund A/c><br>309,572,394 Ordinary Fully Paid Shares<br>ii) Mitzee Nominees Pty Ltd <Tracey's Super Fund A/c><br>1,587,302 Ordinary Fully Paid Shares<br>iii) Paul Ian Chapman<br>13,879,452 Ordinary Fully Paid Shares |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Off Market Transfer  |

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

### Part 3 – +Closed period

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

Date: 12 April 2024

+ See chapter 19 for defined terms.